

- A G E N D A -
NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY
230th MEETING
January 10, 2003
637 South Clinton Avenue
Trenton, NJ 08650-2085

PUBLIC SESSION

1. **SINGLE FAMILY**

- 1 a. UHORP #1008 – Thomas Jackson – Approval of Finance Commitment Extension

2. **MULTI-FAMILY ITEMS**

- 2 a. HMFA #1379/SL#2 - McKenna House – Approval of Mortgage Commitment
b. HMFA #1372 - West Kinney Gardens – Approval of Mortgage Commitment
c. HMFA # 1375 - Journal Square Tower – Approval of Declaration of Intent
d. HMFA #1352 – King Plaza – Approval of Amended Financing Commitment

3. **PROPERTY MANAGEMENT ITEM**

- 3 a. HMFA #706 – Phillips Seaview Tower – Approval of Residual Receipt Request

4. **REGULATORY AFFAIRS ITEM**

- 4 a. Approval of Amendment to the Rent Increase Regulations

5. **TAX CREDITS**

- 5 a. Approval of 2003 Qualified Allocation Plan – To Follow

6. **FINANCE**

- 6 a. Approval to Pursue PHA Funding Program

7. **OTHER ITEM**

- 7 a. Approval of Blanket Authorization for Multi-Family and Single Family Documents

8. **ANNUAL MEETING**

- 8 a. Election of Vice Chairman
b. Schedule of Regular Board Meetings and Designated Newspapers

9. INFORMATIONAL ITEM

- 9 a. Governor Approved Minutes of the Agency's Board Meeting of December 12, 2002 and December 20, 2002

10. APPROVAL OF MINUTES

- 10 a. Approval of the Minutes of the Agency's Board Meeting held January 10, 2003 in substantially final form